



**ASSOCIATION of
GOVERNMENTS**

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Ventura County Transportation Commission: Keith Millhouse, Moorpark

11.14.06

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

NOTE CHANGE IN MEETING TIME

Thursday, April 5, 2007

11:00 a.m. – 12:00 p.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Dennis
Washburn, Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **March 1, 2007 Minutes**
Attachment

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4.2 **Receive and File**

4.2.1 **2007 State and Federal Legislative Matrix**
Attachment

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4.2.2 **State Infrastructure Bonds' Implementation**
Hearings

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ENERGY & ENVIRONMENT COMMITTEE

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5.0	<u>ACTION ITEMS</u>			
5.1	<u>2007 South Coast AQMP Attachment</u> SCAG submitted to SCAQMD the Transportation Strategy/TCMs for the 2007 South Coast AQMP. The Final Draft 2007 AQMP released on March 2, reflects SCAG's input. Recommended Action: Recommend the Regional Council approve SCAG's portion of the 2007 South Coast Air Quality Management Plan (AQMP).	Jonathan Nadler SCAG Staff	35	30 Minutes
5.2	<u>PEIR Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP</u> Staff will report on the upcoming Addendum and Conformity Determination for a proposed RTP Amendment to the 2004 RTP. Recommended Action: Request Executive Committee to authorize release of the Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP in May and adopt in June.	Sheryll Del Rosario SCAG Staff	178	10 Minutes
6.0	<u>INFORMATION ITEMS</u>			
	None			



ENERGY & ENVIRONMENT COMMITTEE

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7.0 WATER POLICY TASK FORCE REPORT Hon. Dennis Washburn,
Chair

8.0 SOLID WASTE TASK FORCE REPORT Hon. Toni Young,
Chair

9.0 CHAIR'S REPORT Hon. Dennis Washburn,
Chair

10.0 STAFF REPORT Jacob Lieb,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

Due to the 2007 General Assembly, the Energy and Environment Committee will not meet in May. The next meeting will be held on June 7, 2007, in conjunction with the Retreat in Lake Arrowhead, CA.



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